

## **AGENDA**

ARTS COMMISSION  
Thursday, September 7, 2017  
9:00 a.m. to 11:00 a.m.

Carlsbad City Library  
Gowland Meeting Room-1<sup>st</sup> floor  
1775 Dove Lane

1. Call to order
2. Roll call
3. Introduction of guest(s)
4. Approval of the minutes of the July 20, 2017 Arts Commission meeting
5. Public comments
6. Election of the Arts Commission Vice-Chair
7. Meeting protocol
8. Grantee update presentation – New Village Arts
9. Committee assignments
10. Arts & Culture Plan update
11. Chair report
12. Cultural Arts Manager report
13. Friends of the Arts report
14. Commission comments
15. Adjournment

NOTICE TO THE PUBLIC 1. The Arts Commission will adjourn its meeting no later than 12:00 pm. 2. When you are called to speak, please state your name and address. PUBLIC COMMENT: If you desire to speak about an item not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment. ALL OTHER CATEGORIES: For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.